

## Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Regular Board Meeting  
October 21, 2009  
6:45 p.m.

### Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:45 p.m. on October 21, 2009.

2. Roll Call:

Board Members Present:

Howard Gustafson – President  
Bill Lee – Vice President  
Ken Nishi  
Dan Burns

Board Members Absent:

Tom Moore

Staff Members Present:

Jim Heitzman, General Manager  
Lloyd Lowrey, Legal Counsel  
Jean Premutati, Management Services Administrator  
Brian True, Interim District Engineer  
Suresh Prasad, Director of Finance  
Rich Youngblood, Conservation Coordinator  
Paula Riso, Executive Assistant

Audience Members:

Bob Holden, MRWPCA  
Jan Shriner, Marina Resident  
Vienna Merritt Moore, Marina Resident  
Andy Sterbenz, Schaaf & Wheeler  
Kurt Gonzalez, Marina Resident

The Board entered into closed session at 6:45 p.m.

3. Closed Session:

- A. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: D/E Reservoir Site  
Negotiating Parties: MCWD and City of Seaside  
Under Negotiation: Lease Agreement
- B. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: Parcel of Land known as Sunset Place  
Negotiating Parties: MCWD, Residents, City of Marina  
Under Negotiation: Fee Title Ownership and Disposal

The Board ended closed session at 6:59 p.m.

President Gustafson reconvened the meeting to open session at 7:00 p.m.

4. Possible Action on Closed Session Items:

President Gustafson stated that no action was taken and direction was given on item 3-B.

5. Pledge of Allegiance:

Vice President Lee led everyone present in the pledge of allegiance.

6. Oral Communications:

None.

7. Consent Calendar:

Director Nishi pulled item 7-D.

Director Burns made a motion to approve the Consent Calendar consisting of items; A) Adopt Resolution No. 2009-71 to Consider an Amendment to the Marina Coast Water District's 457 Tax Deferred Compensation Plan Contract and Approve the Trust Agreement with Reliance Trust; B) Adopt Resolution No. 2009-72 to Reclassify the Temporary, Contract Utility Laborer to Regular, Full-Time Employee; C) Adopt Resolution No. 2009-73 to Approve the Lease of the Laserfiche Document Storage System; E) Approve Expenditures for the Month of September 2009; and, F) Approve the Draft Minutes of the Regular Board Meeting of September 22, 2009. Vice President Lee seconded the motion.

Agenda Item 7 (continued):

The motion was passed.

Director Moore	-	Absent	Vice President Lee	-	Yes
Director Nishi	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

- D. Adopt Resolution No. 2009-74 to Accept the Infrastructure Installed by FORA as a Portion of the General Jim Moore Boulevard – Phase IV Project and to Convey Certain Portions of that Infrastructure to California American Water:

Director Nishi asked clarifying questions regarding the Bill of Sale, the pipelines and laterals. Director Nishi asked if the District should own the laterals from General Jim Moore Boulevard to the former Fort Ord boundary and if the gate valve should be at the edge of the property line. Mr. Brian True, Interim District Engineer, answered that he would have to consult with District Counsel.

Director Burns suggested pulling this item and bringing it back next month with more information. President Gustafson directed staff to bring this item back in November.

8. Action Items:

- A. Consider Adoption of Resolution No. 2009-75 to Update the Landscape Incentive Program and Allocate Additional Funding:

Mr. Rich Youngblood, Conservation Coordinator, introduced this item. Director Nishi asked how it was determined that there was a savings of 5.6 acre-feet of water per year. Mr. Youngblood answered that meters were read. Director Nishi voiced his concern that new homeowners might have a tendency to replace the landscaping with lawn. He would rather see more funds available for the hot water recirculation program. Mr. Youngblood stated that he fully endorsed continuing this program as there is a potential for some significant water savings. Director Nishi suggested putting less into this program and more into the hot water recirculation program. Director Burns commented that it will take time for the savings to show.

Director Nishi asked to table this item until after item 8-B. President Gustafson agreed.

- B. Consider Adoption of Resolution No. 2009-76 to Approve the Hot Water Recirculation System Rebate Program and Allocate Funds for the Program:

Mr. Youngblood introduced this item explaining that there are no real figures right now on the savings for hot water recirculation systems. It will take time for those figures to be determined. Director Nishi commented that the reason for the money Seaside Highlands paid to the District is

Agenda Item 8-B (continued):

because they didn't put in recirculating pumps in some of the houses that were built. Director Nishi commented that the money was set aside for systems to be put into Central Marina and the District should implement what they said they would. Director Nishi stated the District needs to be progressive. If the District is looking to save water, artificial turf should be recommended more strongly. Director Nishi stated that he could support both projects but more funds should be available for the hot water recirculation program.

Director Burns commented that this program has a lot of costs involved with the plumbing, timer, pump, materials, and electricity. He doesn't see the program catching on too quickly and if extra funds are put aside for this program, they will just sit there. Director Burns asked to see a report showing how much water could be saved; the cost for electricity used; and, the cost of hot water heaters.

President Gustafson returned to agenda item 8-A.

Director Nishi suggested pulling these items until Director Burns' questions were answered.

The items were pulled and will return to the November meeting.

9. Staff Reports:

A. Receive 3<sup>rd</sup> Quarter 2009 Ord Community Water Consumption and Sewer Flows Report:

Director Nishi commented that this report shows the conservation effort is working.

B. Receive Update on the Current Status of the Stilwell Kidney Development Project:

Mr. True gave a brief presentation showing pictures of the Stilwell Kidney development.

10. Informational Items:

A. General Manager's Report:

Mr. Heitzman stated he had nothing to report.

B. District Engineer's Report:

Mr. True stated he had nothing to report.

C. Counsel's Report:

Mr. Lowery stated he had nothing to report.

D. Committee and Board Liaison Reports:

1. Water Conservation Commission:

Director Burns stated he attended the meeting for Vice President Lee and the two recommendations from that meeting were before the Board tonight.

2. Joint City-District Committee:

President Gustafson stated there was no meeting held.

3. MRWPCA Board Member:

Director Nishi reported that on September 28th there was a wastewater allocation item concerning the District and after receiving public comment it will be brought back for consideration.

4. LAFCO Liaison:

Director Nishi stated the meeting is scheduled for next Monday.

5. JPIA Liaison:

No comments.

6. FORA:

Director Nishi stated the October meeting was canceled.

7. Executive Committee:

No comments.

8. Community Outreach:

President Gustafson commented that meetings are broadcast and the Water Conservation with their many rebate programs.

9. Ord Community Ad Hoc Committee:

President Gustafson asked to have this committee removed from the list.

10. Special Districts Association Liaison:

President Gustafson commented that Assembly member Simone Salinas was the guest speaker.

C. Director's Comments:

None.

11. Correspondence:

President Gustafson stated that correspondence was in the packet.

12. Adjournment:

The meeting was adjourned at 7:39 p.m.

APPROVED:



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Howard Gustafson, President

ATTEST:



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Jim Heitzman, General Manager